

MEETING MINUTES
WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD
Arizona Department of Environmental Quality, 1110 West Washington Street, Phoenix, Arizona
March 26, 2004

Board Members in Attendance:

Richard Bark	Karen Masbruch
Kelly Barr	Phil McNeely
Bridget Bero	Glinda Oakes
Steven Besich	Karen Peters for Karen O'Regan
Frank Corkhill	Tamara Huddleston
Karen Gaylord	Manuel Ramirez
Will Humble	Lee Stein
Rick Lavis	Nicholas Wallwork
	Jim Viereg

Board Members Absent:

Lori Faeth

The meeting was called to order at 9:08 a.m.

Action Items:

- ADEQ will inform the Board when the Director makes a decision to list the 56th & Earll and/or the Copper and Commerce sites.
- ADEQ will draft a letter responding to Myron Deibel's concerns regarding the Vulture Mill site.

I. Welcome/Opening Remarks/Administrative Issues –

- A. Welcome: New Members of the Board** – Chairman Lavis welcomed Manuel Ramirez to his first meeting.
- B. Committee Appointments** – Chairman Lavis indicated that the tentative Committee assignments are on the attached handout.
- C. Notification of Attorney General Office Representative/Alternate** – Chairman Lavis indicated that Tamara Huddleston has been appointed to the Board and Linda Pollock has been designated as her alternate.
- D. Site Review** – Chairman Lavis requested comments on the proposed all day meeting to review all of the WQARF sites. Chairman Lavis also expressed concern that the prior site review meeting took a lot of time for the Department to prepare for, but was sparsely attended. After discussion, it was agreed that a site review meeting would be held after Labor Day. However, the Department could try to present the information differently, such as grouping the sites by contaminants, in order to minimize preparation time. A notebook format was requested as before.

II. Approval of February 27, 2004 Draft Meeting Minutes – Chairman Lavis requested that the minutes be revised to reflect the correct year. Phil McNeely made a motion to

adopt the draft February 27, 2004 minutes; Jim Vieregg seconded the motion. All were in favor to approve the minutes as modified.

III. Department Reports

- A. ADEQ** – Mr. McNeely presented the ADEQ Department Report. After Mr. McNeely discussed the Vulture Mill site activities, Chairman Lavis asked Myron Deibel, one of the Vulture Mill property owners if he had any comments. Mr. Deibel indicated that his property has been unusable for some time due to the remediation and he wanted the reclamation activities completed. He also expressed concerns about the changes in drainage due to the construction of the consolidation pile on the adjacent property and stated that he wants some of the extras that his neighbors are getting, such as revegetation, fencing, and topsoil. Chairman Lavis requested that ADEQ respond to Mr. Deibel's concerns.
- B. ADWR** – Mr. Corkhill presented the ADWR Department report.

IV. CAB Report – Manuel Ramirez presented his experiences with the Miracle Mile CAB.

V. Review: QBS Reform Effort

- A. Departmental Recommendation to WQARF Board** – Mr. McNeely presented the background on the issue he presented in a white paper on July 26, 2002. Chairman Lavis indicated that there are three key documents dealing with this issue: 1) Mr. McNeely's white paper; 2) Mr. Vieregg's response dated 3/12/03; and an option paper written by Marty Jones dated 8/01/03.
- B. Response** – Mr. Vieregg presented background on the QBS statute and its implementation.

VI. Committee Reports

- A. Budget and Finance Committee**
 - 1. Financial Report** – Nicholas Wallwork and Mr. McNeely presented the budget reports. Discussion ensued over the impacts of best efforts PRP searches and how cost recovery is not working as planned.
 - 2. Review Five Year Plan** – Mr. Wallwork and Mr. McNeely presented the five year plan. The plan was approved subject to the five year site plan.
- B. Legislative Committee**
 - 1. HB 2484** – Richard Bark indicated that HB 2484 passed out of the House.
 - 2. Status of Dry Cleaner Negotiations** – Chairman Lavis indicated that the interested parties met last Friday and the Dry Cleaner Association put forth a proposal. They will be meeting again today.
 - 3. UST/WQARF Legislation** – **Richard Bark indicated** that there was a \$150 million difference in negotiations for HB 2677, but there is two more weeks to hear bills.

- VII. Other Business** – Mr. Vieregg asked if the Board had received a certificate after the last Orientation Training. Apparently Board members will not be required to attend the training again if they had been trained in the last five years and they had a certificate. No one remembered getting certificates.
- VIII. Public Comment** – Katie Long, from SCIC, indicated that the public did not receive the notebooks from the last site review meeting. She requested that they be allowed to purchase the notebooks or that the presentations be made available electronically in pdf format.
- IX. Adjournment** – Ms. Gaylord made a motion to adjourn and Mr. Bark seconded the motion. The meeting adjourned at 11:10 a.m.